

COUNCIL MEETING
TUESDAY – February 19, 2008

Mayor: Martin C. Konkus
Council President: Roger Pyrtko
Council Member: Brian McAlindin
Council Member: Shaun O'Rourke(absent)
Council Member: John Kaklamanis
Council Member: William Dikun
Council Member: Susan Rogers (8:25 p.m.)
Borough Attorney: Jerry J. Dasti

David A. Maffei, Municipal Clerk/Administrator, is also in attendance.

The Pledge of Allegiance to the Flag was led by Mayor Konkus.

STATEMENT BY MAYOR KONKUS: Pursuant to the applicable portions of the New Jersey Open Public Meeting Act, adequate notice of this meeting has been given. Notice of this meeting of the Governing Body has been posted in the corridor of the Municipal Building, Communicated to the Asbury Park Press and The Ocean Star.

- A. PROCLAMATION
1. Boy Scouts of America

***PROCLAMATION
SCOUTING ANNIVERSARY WEEK***

WHEREAS, the success of Scouting for Cub Scouts, Boy Scouts, and Venturing depends on our community organizations; and

WHEREAS, there are churches and synagogues, schools and parent-teacher associations, service and fraternal clubs, Police and Fire Departments and other community organizations that have been chartered in our area by the Boy Scouts of America to use the Scouting program; and

WHEREAS, the volunteer leaders selected by these chartered organizations are performing an outstanding service for thousands of boys and young men and women; and

WHEREAS, the Jersey Shore Council of the Boy Scouts of America and its corps of dedicated volunteer leaders are providing necessary support to the leaders in the Boy Scout troops, Cub Scout packs and Venturing crews;

NOW, THEREFORE, BE IT RESOLVED, that during the celebration of the 98TH Anniversary of the founding of the Boy Scouts of America, I, Martin C. Konkus, Mayor of the Borough of Point Pleasant and as a citizen of the United

States and a proud resident of Point Pleasant Borough, New Jersey, proclaim February 18 – 22, 2008, as Scouting Anniversary Week.

BE IT FURTHER RESOLVED, that during Scouting Anniversary Week, I urge our citizens to join me in expressing appreciation to the community organizations and their volunteer Scout leaders for bringing this values-based program to our young people.

Witness my hand and the Official Seal of the Borough Of Point Pleasant this 19th day Of February, 2008.

MARTIN C. KONKUS, MAYOR

Troop 16 is in attendance.

Mayor Konkus read the Proclamation and presented it to the Troop.

B. PRESENTATION

1. Police Commendations – Brad McNally and Chris Leonhardt

February 19, 2008

Police Officers Christopher Leonhardt & Brad McNally
Point Pleasant Borough Police Department
2233 Bridge Avenue
Point Pleasant, NJ 08742

**Re: December 9, 2007
Life Saving Efforts**

Dear Police Officers Leonhardt & McNally:

The Mayor and Council of the Borough of Point Pleasant would like to commend you for the exceptional performance of your duties at a recent incident involving attempted life-saving measures to an unresponsive male.

The Point Pleasant First Aid Squad members reported to the Chief of Police that your timing and quick decisive actions in reviving him gave him a chance for survival.

Your actions at this potentially tragic scene are a credit to the Point Pleasant Police Department and the Mayor and Council wish to extend to you their appreciation and recognition for your outstanding service.

On behalf of the entire Governing Body,

Martin C. Konkus
Mayor

Mayor Konkus presented the Letters of Commendation to the Officers.

- C. ORDINANCE
- 1. Salary Ordinance – Police Superior Officers

ORDINANCE 2008-

AN ORDINANCE OF THE BOROUGH OF POINT PLEASANT, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING SALARIES FOR CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF POINT PLEASANT FOR THE YEARS 2006, 2007, 2008 AND 2009.

BE IT ORDAINED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

SECTION 1. For the year 2006 and for each year thereafter, the salaries set forth in Schedule A, which is annexed hereto and made a part hereof, are hereby established for the officials and employees whose titles are set for the herein.

SECTION 2. The provisions of this Ordinance shall be effective for the calendar year 2006 and for each year thereafter, except as may be amended or supplemented by subsequent ordinances of the Borough of Point Pleasant.

SECTION 3. All ordinances or part of ordinances inconsistent hereby are hereby repealed.

SECTION 4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged, and the remainder of this Ordinance shall be deemed to be valid and effective.

SECTION 5. This Ordinance shall take effect immediately upon final passage and publication as required by law.

David A. Maffei
Municipal Clerk/Administrator

Martin C. Konkus
Mayor

SCHEDULE A

<u>TITLE OF POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Police Lieutenant	\$102,826.00 Per Annum	\$122,116.00 Per Annum
Police Captain	\$117,222.00 Per Annum	\$139,212.00 Per Annum

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Borough Council of the Borough of Point Pleasant, in the County of Ocean held on the 19th day of February, 2008 and will be considered for final passage at a regular meeting of said Governing Body to be held on March 4, 2008 at the Borough Hall Council Chambers, 2233 Bridge Avenue, Point Pleasant, New Jersey at 8:00

p.m., at which time and place any person desiring to be so heard upon the same will be given the opportunity to be so heard.

DAVID A. MAFFEI
MUNICIPAL CLERK/ADMINISTRATOR

First Reading: February 19, 2008
Final Reading: March 4, 2008

MOTION: Adopt Ordinance

MADE: Mr. McAlindin SECOND: Mr. Dikun

Mr. Pyrtko: Yes Mr. McAlindin: Yes Mr. O'Rourke: Absent

Mr. Kaklamanis: Yes Mr. Kikun: Yes Ms. Rogers: Absent

CARRIES: Yes

D. OPEN PUBLIC SESSION

5 Minute Limit Per Person

OPEN PUBLIC SESSION (Resolutions and Authorizations Only)

5 Minute Limit Per Person

Ordinance No. 530. An Ordinance to establish by-laws to govern the organization and procedures of the Borough Council for meetings and deliberations. Section 5. Public Participation. Each member of the public shall keep his or her remarks brief, pertinent to the issues being discussed and shall not exceed a time period of five (5) minutes in order to adequately provide all members of the public with the opportunity to address the Governing Body consistent with good order and efficiency.

MOTION: Open the meeting to the public Mr. Kaklamanis

SECOND: Mr. McAlindin

APPROVED: All in Favor

Council President or Mayor then opened the meeting to the public.

MOTION TO CLOSE PUBLIC PORTION: _____

Dennis Vitkauskis, Foster Road, asked about Authorization #2, Renovations to Stop and Shop, what kind of renovations will that be.

Mayor Konkus explained that it will be internal renovations.

Seeing no further hands Mayor Konkus closed the public portion of the meeting.

E. RESOLUTIONS

1. (046-2008) Requesting that the Ocean County Board of Chosen Freeholders continue the shared building Sub-Code Inspector Program

MOTION: Requesting the Ocean County Board of Chosen Freeholders continue the Shared Construction Inspection Department

WHEREAS, the Ocean County Board of Chosen Freeholders recently announced that it was eliminating the Construction Inspection Department effective July 1, 2008; and

WHEREAS, there are currently five Ocean County municipalities that contract with the County for all sub-code inspections, with an additional 14 under contract for some inspections; and

WHEREAS, the Borough of Point Pleasant currently is in an agreement with the County for electric sub-code inspections and fire sub-code inspections; and

WHEREAS, the County has stated that due, in part, to the reduced construction throughout the county, the department is not self-sustaining and in recent years has needed to be subsidized by other tax dollars; and

WHEREAS, the County has not addressed the financial feasibility of that department by increasing fees as costs grew nor has it shown regional leadership by encouraging participation in the program by other municipalities or addressing any issues that caused municipalities to leave the program over the past few years; and

WHEREAS, hands-on leadership within the department and more municipal participation in the program would have addressed the fiscal burden that is now being cited as the reason for its elimination; and

WHEREAS, during this time when property owners are in revolt over the ever-increasing cost of government, its wasteful spending and inefficiency with duplicate services throughout 566 municipalities, the County of Ocean should be taking the lead as a regional government to consolidate services and share costs; and

WHEREAS, instead of following the Governor's and State legislature's recommendations to consolidate all levels of Government, the County of Ocean is disbanding one of its few programs that brings together local governments to provide shared common services; and

WHEREAS, the result of the County's actions will be to establish departments throughout the County in each municipality, or joint municipalities creating more inefficiencies with duplicate employees and their related duplicate costs.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey as follows:

1. That the Governing Body strongly urges the Ocean County Board of Freeholders to reconsider its decision to eliminate the Construction Inspection Department.
2. That the Point Pleasant Borough Council urges the Ocean County Board of Chosen Freeholders to take a leadership position the lead by encouraging all municipalities to participate in joint services on a County level, one example being the Construction Inspection Department, so as to eliminate wasteful duplicate positions and their related costs.
3. That the Ocean County Board of Chosen Freeholders is hereby urged to consider their local constituents and the local property tax payers when deciding to unburden their budget problems by passing them on to local governments.
4. That all Ocean County municipalities and school districts work with the Ocean County Board of Chosen Freeholders to help them take the lead following the State recommendations to consolidate and share costs on a regional basis where feasible.
5. Copies of this Resolution be sent to the Ocean County Board of Chosen Freeholders, all Ocean County municipalities and school districts, Governor Corzine, 9th and 10th legislative district representatives, Commissioner of the Department of Consumer Affairs.

MOTION: Adopt Resolution

MADE: Mr. McAlindin

SECOND: Mr. Dikun

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Absent

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Absent

CARRIES: Yes

- 2. (047-2008) Authorize Partial Reduction of Performance Bond, Block 251, Lot 43 – Schuler

MOTION: Authorize Partial Reduction of Performance Bond, Block 251, Lot 43 – Schuler

WHEREAS, the Borough of Point Pleasant has required the posting of a Performance Guarantee for certain site improvements in regard to Block 251, Lot 43; and

WHEREAS, a substantial portion of the site improvements have been completed and are in substantial accordance with the major subdivision plans as approved by the Planning Board; and

WHEREAS, the applicant has requested a reduction of the posted Performance Bond; and

WHEREAS, the Borough Engineer is recommending the reduction of the Performance Guarantee to \$22,406.40;

NOW, THEREFORE, BE IT RESOLVED BY THE Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey as follows:

- 1. That the proper Borough Officials are hereby authorized to reduce the aforementioned Performance Bond for site work at Block 251, Lot 43.
- 2. Said reduction is conditioned upon the provision of a replacement Guarantee and the resolution of any outstanding balances attached to the project escrow account.
- 3. That a certified copy of this Resolution be sent to: the applicant, Construction Official, Chief Financial Officer, Borough Engineer and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. McAlindin

SECOND: Mr. Pyrtko

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Absent

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Absent

CARRIES: Yes

- 4. (048-2008) Authorize Partial Reduction of Performance Bond, Block 159, Lot 1 – Knolmayor

MOTION: Authorize Partial Reduction of Performance Bond, Block 159, Lot 1 – Knolmayor

WHEREAS, the Borough of Point Pleasant has required the posting of a Performance Guarantee for certain site improvements in regard to Block 159, Lot 1; and

WHEREAS, a substantial portion of the site improvements have been completed and are in substantial accordance with the major subdivision plans as approved by the Planning Board; and

WHEREAS, the applicant has requested a reduction of the posted Performance Bond; and

WHEREAS, the Borough Engineer is recommending the reduction of the Performance Guarantee to \$5,520.00;

NOW, THEREFORE, BE IT RESOLVED BY THE Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey as follows:

1. That the proper Borough Officials are hereby authorized to reduce the aforementioned Performance Bond for site work at Block 159, Lot 1.
2. Said reduction is conditioned upon the provision of a replacement Guarantee and the resolution of any outstanding balances attached to the project escrow account.
3. That a certified copy of this Resolution be sent to: the applicant, Construction Official, Chief Financial Officer, Borough Engineer and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. McAlindin

SECOND: Mr. Pyrtko

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Absent

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Absent

CARRIES: Yes

4. (049-2008) Accepting and approving the collective Bargaining Agreement with the Captains and Lieutenants Association of the Police Department

MOTION: Resolution of the Borough of Point Pleasant, County of Ocean, State of New Jersey, Approving and Accepting the Collective Bargaining Agreement with the Captains and Lieutenants Association of the Police Department

WHEREAS, the Borough Council of Point Pleasant Borough, county of Ocean, State of New Jersey (hereinafter referred to as the "Borough") has, through its professional staff and with the assistance of members of the Governing Body, negotiated with representatives of the Captains and Lieutenants Association of the Police Department of the Borough of Point Pleasant (hereinafter referred to as the "Association") with regard to a new Collective Bargaining Agreements; and

WHEREAS, the discussions between representatives of the Borough and "Association" have been ongoing and extensive for a substantial period of time, and have culminated in a proposed Collective Bargaining Agreement which has been reviewed by representative of the "Association" and the Borough Council; and

WHEREAS, the Borough believes that the proposed Collective Bargaining Agreement is fair, equitable and in the best interest of the citizens and taxpayers of the Borough; and

NOW, THEREFORE, BE IT RESOLVED, this 19th day of February, 2008 by the Borough Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

1. The Borough Council accepts the recommendations of its professional staff and accepts and approves the Collective Bargaining Agreement prepared by the Borough Solicitor effective January 1, 2006 through December 31, 2009.
2. The Borough authorizes and directs the Mayor, Borough Clerk and Council President to execute any and all necessary documents in order to implement the intent of this Resolution, including the Collective Bargaining Agreement.
3. The Borough wishes to take this opportunity to express its thanks and appreciation to representatives of the Association members for negotiating in good faith this Collective Bargaining Agreement.
4. A copy of this Resolution shall be forwarded by the Borough Clerk to the following: Honorable Martin c. Konkus, Mayor, Honorable Roger Pyrtko, Council President, Jerry J. Dasti, Esquire, Judith Block, CFO, Captains and Lieutenants Association of the Police Department of the Borough of Point Pleasant.

MOTION: Adopt Resolution

MADE: Mr. Dikun

SECOND: Mr. McAlindin

Mr. Pyrtko: Yes
Mr. Kaklamanis: Yes

Mr. McAlindin: Yes
Mr. Dikun: Yes

Mr. O'Rourke: Absent
Ms. Rogers: Absent

CARRIES: Yes

5. Authorize Adjustment and/or refund on Certain Tax or Water/Sewer Accounts

MOTION: Authorize Adjustment and/or refund on Certain Tax or Water/Sewer Accounts

WHEREAS, the Municipal Tax Collector, from time to time, submits a schedule of adjustments and or refunds doe for various reasons; and

WHEREAS, it is the desire of the Mayor and Council to approve these adjustments and/or refunds as recommended by the Tax Collector;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, and State of New Jersey as follows:

1. Formal authorization is hereby given to adjust as necessary the accounts listed herein.

<u>BLOCK AND LOT</u>	<u>NAME</u>	<u>AMOUNT</u>	<u>REASON</u>
226-11	Attridge	1900.68	Refund '08 Tax-paid Twice at closing
48-25	Manasquan Savings Bank	4272.95	Refund'07 Added – Tax Assessor error
72-13	Dunston	469.46	Move tax payment from '07 to '06
161-2	Verizon	103.25	Adjust '07 w/s/ Misapplication of water Payment by CFO

2. Certified copies of this Resolution to Tax Collector, Treasurer, Administrator and any other interested parties.

MADE: Mr. Dikun

SECOND: Mr. McAlindin

Mr. Pyrtko: Yes
Mr. Kaklamanis: Yes

Mr. McAlindin: Yes
Mr. Dikun: Yes

Mr. O'Rourke: Absent
Ms. Rogers: Absent

CARRIES: Yes

6. Expressing Opposition to the Governor's Toll Road Monetization Plan

MOTION: Resolution of the Borough Council of the Borough of Point Pleasant Borough, County of Ocean, State of New Jersey, Expressing Opposition to the Governor's Toll Road Monetization Plan

WHEREAS, the Borough Council of the Borough of Point Pleasant Borough, County of Ocean, State of New Jersey (hereinafter referred to as the “Governing Body”) finds and declares that the substantial toll increases required of the Governor’s Monetization Plan disparately targets residents of Ocean/Atlantic/Burlington counties because of their proximity to and dependence on state toll roads;

WHEREAS, the Governing Body further finds figures from the Governor’s Monetization Plan show tolls will increase 800 percent from 2010 to 2022 for commuters traveling on the Garden State Parkway, Atlantic City Expressway and New Jersey Turnpike; and

WHEREAS, local residents will be held hostage to the Parkway as local North-South roads (Route 9) are incapable of handling increased traffic volume; and

WHEREAS, commuters, including commercial trucks diverting to local roadways avoiding toll booths will worsen traffic conditions in municipalities that will incur additional road maintenance expenditures; and

WHEREAS, the planned toll increases unfairly shift the financial burden of the state’s debt on residents of rural areas who rely more heavily on the use of state toll roads compared to residents of urban areas with greater access to mass transportation; and

WHEREAS, it is the collective opinion of the Governing Body that the planned toll increases will have a negative economic impact on consumers through higher costs for products and goods, the result of increased transportation costs incurred by businesses and passed on to consumers; and

WHEREAS, the imposition of this massive toll increase is a lifetime proposal, encompassing multiple generations, beginning for a child born within two years and likely to span his entire lifetime while remaining in place for duration of current drivers’ lifespan; and

WHEREAS, the establishment of a Public Benefit Corporation (PBC) called for under the Governor’s Toll Road Monetization Plan will establish a parallel government which will be unaccountable to the taxpayers and clearly represents yet another expansion of the state government bureaucracy; and

WHEREAS, the Governing Body wishes to express its opposition to the Governor’s Toll Road Monetization Plan which will raise tolls on the Garden State Parkway, Atlantic City Expressway and the

New Jersey Turnpike by 50 percent, plus inflation, every four years of a 75-year period resulting in a 800 percent increase in tolls from 2010 to 2022 in addition to establishing new tolls on Route 440:

NOW, THEREFORE, BE IT RESOLVED, this 19th day of February, 2008, by the Borough Council of the Borough of Point Pleasant Borough, County of Ocean, State of New Jersey, as follows:

1. The Governing Body does hereby express its opposition to the Governor's Toll Road Monetization Plan which raise tolls on the Garden State Parkway, Atlantic City Expressway and the New Jersey Turnpike by 50 percent, plus inflation, every four years over a 75-year period resulting in a 800 percent increase in tolls from 2010 to 2022 in addition to establishing new tolls on Route 440.

2. A certified copy of this Resolution shall be forwarded by the Borough Clerk to the following:

- (a) Honorable Jon S. Corzine, Governor;
- (b) Honorable Andrew Ciesla, State Senator;
- (c) 30th District Legislators;
- (d) New Jersey League of Municipalities;
- (e) Ocean Board of Chosen Freeholders.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Borough Council of Point Pleasant Borough at a regular meeting held on the 19th day of February, 2008, a quorum being present and voting in the majority.

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,

CHERKOS & CONNORS

Forked River, New Jersey 08731

JJD/gj/Pt. PleasantResolutions2008[GL-17241]

MOTION: Adopt Resolution

MADE: Mr. McAlindin

SECOND: Mr. Dikun

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Absent

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Absent

CARRIES: Yes

7. (052-2008) Opposing Revisions to the Wrongful Death Statute

MOTION: Resolution of the Borough Council of the Borough of Point Pleasant Borough, County of Ocean, State of New Jersey, Opposing Revisions to the Wrongful Death Statute

WHEREAS, on January 15, 2008 legislation requiring expansion of survivor recovery in the event of wrongful death was pocket vetoed by Governor Jon Corzine; and

WHEREAS, the Borough of Point Pleasant Borough (the Borough) is of the understanding, legislation is being drafted to incorporate a cap on damages for wrongful death; and

WHEREAS, liability claims are already increasing at the rate of 10% per year; and

WHEREAS, revisions to the Wrongful Death Act will add another 6% to 10% to this cost; and

WHEREAS, under the current Wrongful Death Act, family members can already collect substantial compensation for actual losses such as medical bills and lost income as well as loss of companionship; and

WHEREAS, revisions to the Wrongful Death Act will allow juries to award substantial, additional compensation for "emotional distress"; and

WHEREAS, revisions to the Wrongful Death Act would be contrary to the principles in Title 59, the Tort Claims Act; and

WHEREAS, without limitations in Title 59, it would be difficult for state, county and local government to respond to a wide range of emergency situations;

NOW, THEREFORE, BE IT RESOLVED, THIS 19TH day of February, 2008 by the Borough Council of the Borough of Point Pleasant Borough, County of Ocean, State of New Jersey, as follows:

1. The Borough urges the New Jersey Legislature to fully exempt Title 59 entities from any expansion of the Wrongful Death Act.
2. The Borough authorizes and direct the Mayor, Borough Administrator and Borough Clerk to execute any and all necessary documents in order to implement the intent of this Resolution.
3. A certified copy of this resolution shall be forwarded by the Borough Clerk to Honorable Martin Konkus, Mayor, Ninth District Legislators, Tenth District Legislators, Thirtieth District Legislators, Ocean County Board of Chosent Freeholders, Honorable Jon Corzine, Governor, State Senate President, Richard Cody, Honorable Assembly Speaker Joseph Roberts, Municipal Excess Liability fund, New Jersey League of Municipalities, Jerry J. Dasti, Esquire.

MOTION: Adopt Resolution

MADE: Mr. McAlindin

SECOND: Mr. Kaklamanis

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Absent

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Absent

CARRIES: Yes

8. Authorize Execution of the 2008 Schedule "C" Agreement with the County of Ocean

MOTION: Resolution Authorizing Execution of Intergovernmental Agreement with the County of Ocean (Schedule C)

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and

maintenance of municipal streets and property in addition to providing certain

materials and supplies in connection therewith; and,

WHEREAS, the Governing Body of the Borough of Point Pleasant has requested the County to provide certain road maintenance and repair services on certain streets of the Municipality, not to exceed the sum of \$179,949.00; and,

WHEREAS, the Borough of Point Pleasant wishes to enter into an agreement with the County for the provision of these services.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Point Pleasant, in the County of Ocean, State of New Jersey as follows:

1. **The Mayor and Municipal Clerk/Administrator of the Borough of Point Pleasant**

are hereby authorized and directed to enter into and execute an

intergovernmental agreement with the County of Ocean for the provision of

certain road repair and maintenance services in an amount not to exceed \$179,949.00 with \$175,449.00 established for Road Department Services and \$2000.00 for engineering department services and \$2,500.00 for street sweeping material testing, screening and disposal.

2. A copy of this Agreement shall be kept on file and available for public inspection at the office of the Municipal Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2008. Sufficient funds will be appropriated and is available for this purpose in the 2008 municipal budget.
4. A certified copy of this Resolution shall be forwarded to: Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Road Department, Ocean County Engineer, Ocean County Department of Finance, Chief Financial Officer, Superintendent of Public Works and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. Dikun

SECOND: Mr. McAlindin

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Absent

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Absent

CARRIES: Yes

9. (054-2008) Authorize Refund of Demolition Bond, Block 126, Lot 3, Sofia Homes Inc.

MOTION: Refund Demolition Bond, Block 126, Lot 3, Sofia Homes Inc.

WHEREAS, Sofia Homes, Inc., 141 Steiner Avenue, Neptune City, N.J. 07753 did desposit with the Borough of Point Pleasant a Demolition Bond in the amount of \$1,000 to guarantee satisfactory demolition of a single family dwelling at 922 Ellison Avenue, Point Pleasant, N.J. 08742.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, and State of New Jersey as follows:

1. That the proper Borough Officials are authorized and directed to return to Sofia Homes, Inc., a demolition bond in the amount of \$1,000.00 deposited as a security for the satisfactory demolition of a single family dwelling at 922 Ellison Avenue, Point Pleasant, N.J. 08742.
2. Copies of this Resolution to: Construction Official, Sofia Homes, Chief Financial Officer and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. McAlindin

SECOND: Mr. Dikun

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Absent

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Absent

CARRIES: Yes

10. (055-2008) transfer Resolution – 2007 Reserve Budget Appropriations

MOTION: Transfer Resolution 2007 Budget

WHEREAS, the date of this resolutuion is within the last two months of calendar year 2007 and the first three months of the year 2008; and

WHEREAS, N.J.S.A., 40:40-58 and 59 provides for making transfers between budget appropriation accounts during the five month period starting November 1, 2007.

NOW, THEREFORE, BE IT RESOLVED, (not less than two thirds of the members of the Governing Body confirming) that the following transfers be approved and the same are hereby made between the appropriation accounts in the 2007 budget:

CURRENT: (FROM)

Court S&W	\$9,453.66
Finance S&W	741.41
Assessor S&W	1,747.03
Dept. Public Works S&W	3,378.89
Construction S&W	3,309.83
Recycling S&W	1,109.15
Zoning & Code S&W	385.00
Recreation S&W	6,188.80
Planning Board OE	10,000.00
Zoning OE	1,000.00
Auto Liability OE	5,000.00
Recreation OE	1,000.00
Dept. Public Works OE	2,000.00
General Administration OE	4,686.23
TOTAL	\$50,000.00

CURRENT: (TO)

Police S&W	\$50,000.00
TOTAL	\$50,000.00

MOTION: Adopt Resolution

MADE: Mr. McAlindin

SECOND: Mr. Dikun

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Absent

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Absent

CARRIES: Yes

11. (056-2008) Bills and Claims

MOTION: Adopt Resolutions Bills and Claims

WHEREAS, The Mayor and Council of the Borough of Point Pleasant have received claims which must be paid from specified funds where and when appropriate as listed on the attached schedules; and

WHEREAS, The responsible Department Head has certified that such claims represent good and/or service which have been received by the Borough; and

WHEREAS, The Municipal Administrator has certified that said claims are appropriate under the Local Public Contracts Law 40A:11-1 et seq. And are authorized budgetary expenditures; and

WHEREAS, The Chief Financial Officer has certified that all payments listed on the attached schedules have received the signature of the Municipal Administrator signifying his review and approval; and

WHEREAS, The Chief Financial Officer has certified that sufficient funds are available to pay said bills, and has certified by signature on each page of the attached schedules that each item accurately reflects the vendor's name, corresponding check number and appropriate amount as actually appears on the respective check; and

WHEREAS, As means of internal control a designated Borough Employee has cross checked each schedule and has certified by signature on each page that each item accurately reflects the appropriate vendor's name, corresponding check number and appropriate amount as actually appears on the respective check; and

WHEREAS, The Chief Financial Officer shall list on said schedule all void checks created as a result of the computer bill list run and that any other variations are appropriately noted in said schedules.

MOTION: Adopt Resolution Bills and Claims

MADE: Mr. Pyrtko

SECOND: Mr. McAlindin

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Absent

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Absent

CARRIES: Yes

11. (057-2008) Authorizing Release of Maintenance Guarantee, Block 308, Lots 34 & 35 – Mitros

MOTION: Authorize Release of Maintenance Guarantee, Block 308, Lots 34 & 35, Mitros

WHEREAS, the Borough of Point Pleasant has required the posting of a Maintenance Guarantee for certain site improvements in regard to Block 308, Lots 34 and 35; and

WHEREAS, the Borough and Borough Engineer have inspected the site and have determined that it has been satisfactorily maintained in substantial compliance with Board approvals; and

WHEREAS, the Borough Engineer has recommended the release of the balance of said Maintenance Guarantee for the improvements on block 308, Lots 34 and 35, conditioned upon the payment for all outstanding inspection fees.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Borough Council do hereby authorize the release of the balance of the Maintenance Guarantee, for the improvements for Block 308, Lots 34 and 35 conditioned upon the payment of all outstanding inspection fees.
2. That the Chief Financial Officer or the Borough Official holding said Maintenance Guarantee is directed not to release said Maintenance Guarantee until the Chief Financial Officer has certified that all outstanding inspection costs have been paid.
3. That a certified copy of this Resolution be sent to: Chief Financial Officer, Borough Engineer, J. Mitros, Construction Official and any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. Dikun

SECOND: Mr. McAlindin

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Absent

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Absent

CARRIES: Yes

F. RESOLUTION (058-2008) Consent Agenda

MOTION: To approve consent items as summarized below

WHEREAS, general consent items have been submitted to the Borough Clerk that require Municipal approval from the Governing Body; and

WHEREAS, said consent items are hereby summarized as follows:

1. To Approve Council Meeting Minutes of December 18, 2007.
2. To Approve Council Meeting Minutes of January 6, 2008.
3. To Approve Council Meeting Minutes of January 15, 2008.
4. Application for Membership – Fire Co. No. 2 – Timothy M. Stabile

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF POINT PLEASANT, COUNTY OF OCEAN, STATE OF NEW JERSEY AS FOLLOWS:

1. That the above general consent items as summarized hereto be and the same are hereby approved.
2. That a certified copy of this resolution be filed with the Borough Clerk and copies forwarded to any other interested parties.

MOTION: Adopt Resolution

MADE: Mr. Dikun

SECOND: Mr. McAlindin

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Absent

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Absent

CARRIES: Yes

G. AUTHORIZATIONS

1. Manual Checks

MOTION: Authorize Manual Checks

MADE: Mr. McAlindin

SECOND: Mr. Pyrtko

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Absent

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Absent

2. Request by Stop and Shop to Perform Night Work During Renovations

MOTION: Authorize Request by Stop & Shop to Perform Night Work During Renovations

MADE: Mr. Pyrtko

SECOND: Mr. McAlindin

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Absent

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Absent

CARRIES: Yes

3. Schedule Additional Budget Workshop Sessions

MOTION: Schedule additional budget workshop sessions for March 6, March 12 and March 13, 2008 at 7 p.m.

MADE: Mr. McAlindin

SECOND: Mr. Pyrtko

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Absent

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Absent

CARRIES: Yes

Councilwoman Rogers is in attendance.

H. COMMITTEE REPORTS

Mr. McAlindin: We are in the midst of our budget hearings. We always encourage The public to attend. Surprisingly Dennis Vitkauskis and Judy Block consistently show up and occasionally one or two other people show up. No one else ever shows up but everyone wants to be heard when they complain about the taxes. If you want to really find out where your money is going come to the budget hearings. You can ask questions and you can question department heads on why they are requesting certain items. You can learn about the process. The budget is a difficult project and it is more difficult this year because we are working our way through new caps on spending that the State has imposed. It is hard for us to figure out what impact it is going to have on us at time. We are working through it and we will find out what the effects are as we go along. As of the last budget meeting there is about \$250,000 that has to be eliminated from our operating budget. That is a difficult task. The operating budget is really the nuts and bolts. Salary, benefits, and not really a lot of frills in the operating budget. It will be interesting how we will come within the State mandated cap. In my opinion there is a clear disconnect between Government at the State level and at the local level. I hate to say this but having now my sixth year, the divide between what they think and what happens here gets wider every single day. That divide has now crossed over to the County level. Among the items on our agenda today is a resolution that we are sending to the County Freeholders in

essence pleading with them to continue to provide the shared construction inspection services that they provide to municipalities. This includes fire subcode, electrical and plumbing. We rely on the County to provide that service. The home owner pays the fee and it is split between the local government and the County government. The net effect of what happens when the State imposes a cap on operating expenses like they have now imposed is catastrophic frankly. If the County no longer provides that shared service to us we then have to go out and try to hire people to do those inspections. If we have to hire them on a full time basis and provide them with benefits it is impossible to stay within the cap guidelines that the legislature has mandated. The only conclusion I can draw from that is that legislatures at the State level do not communicate with the local level. If they served at a local level they have forgotten what it is all about or simply don't care. I share with them the notion that spending has to be brought under control in order to keep property taxes down. The real hard fact of the matter is though in a community like this community where that has been an ongoing effort year in and year out that percentage cap is that much smaller of a piece of an overall budget. Where in a community where they have spent like wild maniacs year in and year out they cap has less of an impact. I think it is a tragedy for suburban residents and I say it again. There is complete disconnect. The other resolution we approved tonight is another great example. We are opposing, all we can do is let our voice be heard. We cannot really do anything. We are trying to bring to your attention the types of issues that should be in your mind when you go to vote every November. The Governors plan to make up short falls through increased polls is to me one of the dumbest things I have ever heard. It is the most inefficient form of collecting tax known to man. If you want to raise taxes to meet a deficit then raise taxes but don't go about collecting increased taxes in a way that you only actually net about 40% of the amount you collect because it is so difficult and there is so much manpower required to collect the tax in the first place. Remarkably that is the type of government we here in New Jersey are faced with. I am not sure how that is ever going to change. I am pretty sure something is going to have to give sooner or later because people can't put up with it. There will come a point when people can no longer afford to live here. At least no one who is paying to live here can afford to live here. Only those who are riding the wagon will be left. I think that will be a disaster for those who are left behind. That is the way I see it and I want to share that with you. We are trying to do what we can do not only to stay in caps. Caps are a nuisance to us because we try every year to keep spending in control. Some of us have a better perspective than others on that. What I am afraid of this year is that because the operating budget is under a microscope because of the new cap law people will get a little crazy in the way they authorize funding for capital expenses which are bonded. That is not the answer. You have to scrutinize every cent that we spend. Do we really need it, how much does it cost and how are we going to pay for it because in the end whether we bond it or pay cash for it we still have to pay for it. When we bond it we are not going to pay the whole price, the people who are after us will pay the full price. Someone is going to pay and it will be part of the local property taxes. So far, so good. There have not been any knock down screaming matches but we are not there yet. That will come when the tougher part meets the road and quite frankly from my perspective getting in that cap we may have to include considering some work force reduction. Elimination of some services and that is not going to sit well. I know it is not going to be a happy ending. End of report.

Ms. Rogers: The Environmental Commission met last week and they are putting together the Earth Day celebration which is April 19th. If anyone is interested in helping you can reach out to Cheryl Burke. We had two Eagle Scouts come to the Commission to give us dates on their projects for Treeneedle and a viewing platform near the Osprey Nest was built last year. Things are moving along on that end. The Open Space Advisory Committee is meeting on Monday at 6 p.m. and there will be an Open Public Session at 7 p.m. I encourage everyone to attend. It will be a reviewing of the Straw Man Plan. They will then submit a plan to Mayor and Council. I did not have a chance to catch up with Chief Hilling this afternoon but I had multiple residents having problems with kids coming out of the Community

Park but more importantly between egging their homes and actually going to homes and they call it ding dong ditch where they slam on the door or pound on the window and it seems to be getting worse. I will talk to the Chief. End of report.

Mr. Dikun: We are pressing ahead on a few projects that were started on the water and sewer front. The site of the well by Fire House #1 on Memorial Drive. That site has been mobilized so work is expected to start momentarily. Hopefully, weather permitting. Also, tomorrow morning at 10 a.m. there will be a meeting at the Hardenburgh Well with the contractor to discuss a couple of issues involved with the project. With a little luck I have been told we will be moving ahead to get the well on line next month. I had the pleasure of attending the Wind Tower Summit in Ocean Gate last week and it was very intriguing. The information was very interesting. I made everyone a packet.

Mr. Kaklamanis: To add to Councilwoman Rogers report along with the Environmental Commission we are in the process of updating the tree ordinance. We have a copy of it and we are redefining it and the Environmental Commission is reviewing it. Also, the Riverfront Park hopefully this week will break ground. It is a long time coming. We have been down there several times, a few week ago with members of the Environmental Commission to see what trees we can save. We are getting ready to have that completed. The Rec Commission, the handicapped parking is moving along. Some updates on the building are needed. End of report.

Mr. Pyrtko: Under the Public Works status quo. Nothing earth shattering has taken place. We still have plenty of salt. Under the Chamber of Commerce they are having their leadership awards this Saturday at Crystal Point. It is \$75.00 a head. I am receiving a Community Service Award. Just to get the Council's blessing as I do every year, the Memorial Day Parade is set for May 25 at 1 p.m. Anyone from the Council is more than welcome to sit on the parade board. Thank you to Dave and Chris Belesky for putting the whole thing together. I would like the authorization for us to have that parade..

MOTION: To approve Memorial Day Parade for May 25 at 1 p.m.

MADE: Mr. Dikun

SECOND: Mr. McAlindin

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Absent

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES: Yes

Mr. Pyrtko: What took place tonight with the Commendations for the two Police Officers, when I first came on Council we voted on getting the defibrillators and they cost a lot of money, just seeing the situation where the man was saved that is proof that it worked. Money well spent.

Mayor Konkus: I went for my recertification for CPR and the defib about two weeks and the techniques of CPR seem to be changing constantly. How they are doing it and the number of breaths, the number of pushes per minute. It is all changing. For anyone who has gone for CPR and let their qualification lapse there are new techniques that are happening all of the time. I would encourage you to get updated. For those who have never taken it, it is a couple of hours of your time and it is well worth it. The vast majority it is used it is on a family member. Think about it. Family and people at work. Most of the time it is on a friend or family member. I think you would really want to have that skill. The defibs are much more simple then what you used to see on TV. They actually talk to you. You turn the machine on and it tells you what to do. You don't have to be a genius. The classroom helps. The only other item is next Thursday, the 28th is our annual meeting with the County Engineer at the County. Our Administrator and Superintendent of Public Works will be going down along with me. Council President will also attend. End of Report.

I. OPEN PUBLIC SESSION – 5 Minute Limit Per Person

OPEN PUBLIC SESSION – 5 Minute Limit Per Person

Ordinance No. 530. An Ordinance to establish by-laws to govern the organization and procedures of the Borough Council for meetings and deliberation. Section 5. Public Participation. Each member of the public shall keep his or her remarks brief, pertinent to the issues being discussed and shall not exceed a time period of five (5) minutes in order to adequately provide all members of the public with the opportunity to address the Governing Body consistent with good order and efficiency.

MOTION: Open the meeting to the public Mr. McAlindin

SECOND: Ms. Rogers

APPROVED: All in Favor

Council President or Mayor then opened meeting to the public.

MOTION TO CLOSE PUBLIC PORTION: _____

Demmis Vitkauskis, Foster Road, All of the years coming to a Council Meeting, tonight's meeting was very impressive. One of the Ordinance introductions tonight was about the Police Superior Officers salary pay raises. What is that percentage increase over the old salary.

Mr. Dasti: 4% per year for a three year contract.

Mr. McAlindin: One of the other costs that has spiraled for us far more than that is the benefits are increasing at a rate of far more than 4%. We have tried to bring the Public Employee benefits in line with all of you that pay the bill may get if you do get health benefits from your employer. We want to increase the copay on pharmaceuticals from an old plan that no one in the private sector has the opportunity to pay \$3.00 and \$6.00. It has gone to \$10.00 for generic and \$25.00 for name brand and in the second year it is \$15.00 for generic and \$25.00 for name brand. Those are the types of things we try to get concessions on. That applies to the rank of Superior Officers. We will try to extend that to all civilians so that when we go out and shop then plan everyone will have the same co-pay. We hopefully will get a better premium.

Mr. Vitkauskis: It is kind of nice that it is more in line with the public sector has to pay. Ms. Rogers, what you were saying about the problems with the kids and everything, has any more thought been given to a curfew? I know you had mentioned that.

Ms. Rogers: I think that is why I was hoping to get together with Chief Hilling and go over the situation. I did not have a chance to do that today. It is a thought that is out there. We know it is a problem. It is not just at Community Park it is over towards Maxson Beach and some other areas. I had over seven phone calls from seven different residents. Two were 84 years old or older. They were very frightened.

Mr. Vitkauskis: One last thing. Roger, you are with the Public Safety. One thing I noticed and I thought you might correct it, maybe Mike Colwell could look at it. After they repaved Bridge Avenue, when they re-striped it on Bridge Avenue and Northstream Parkway they kind of tried putting two lanes at that intersection and it pushed the yellow lines over and the double yellow lines overlap. As you are going through the intersection you are almost on the wrong side of the road. They never had a double line there. Maybe Mike Colwell will look at it.

Mr. Pyrtko: Okay. I will mention it to the County next Thursday.

Chris Constantino, 2415 Maple Street, Vice Chair of the Environmental Commission. I want to recognize on behalf of the Commission the efforts we put forth on Saturday with

the marsh clean-up. We did the clean up on the marsh on Bayberry Lane. I got an e-mail from Karen Walzer and I would read it as to what we did. Chris, thank you for your help on Saturday and for letting Dennis and Jude know about the volume of trash. As you know, the volunteers worked hard for three hours and removed a huge quantity of trash. Some still remains. They plan to return on March 8th to finish the clean up at Bayberry Lane and also at Northwest Drive. That will be coordinated by Tom Samanski as part of his Eagle Scout for Troop 16 as part of his project to build the observation platform. The main partners in the clean up were the New Jersey Water Shed Program, the Environmental Commission, Boy Scout Troop 16, Dan Coviello the Scout who recruited other Scouts and also the Marine Science Academy from Toms River. Public Works through Clean Communities provided work gloves and trash bags as well as trash removal. Stop and Shop and Foodtown provided refreshments for volunteers. There were 27 people. Also, Karen Walzer and her husband. They thank everyone. One other thing, I want to stress my concern with the Bay Point Harbor Condo Association with the public access. They were granted two permits. I want to make sure it doesn't get restricted. Especially with plans with the Canal Walk. Thank you.

Mr. McAlindin: We had a meeting set up earlier in the Fall. The first meeting fell through. We are hoping for March 8th. We will address the issues of limiting access to fishing on the pier.

Mr. Constantio: There have been cuts and they have to follow guide lines from 1982 which were kind of gray.

Mr. McAlindin: We will work with them on the quality of life items that they have rased. We will see what we can do.

Fred Bryant, 3503 River Road, I was going to give you a verbal update on the progress on the cemetery. I hope I don't have to do it in writing. As of today, we have cleared 90% of the underbrush. We have taken down over thirty trees. We had a dumpster from the town five or six times. We are not finished. We have some fencing to remove. The survey for the property is complete and we have found. We have found four out of the six markers that we looked for. Some of them are buried. It appears the old fence that was there are close to the survey mark. Almost every property owner surrounding the property have fences that incur on the property. They will have to be removed without removing theirs. It is not our responsibility to remove them. The worst one is the one on the west side of the cemetery which is a large stockade fence. That is six feet into the property. Once the survey is actually completed we will come before the Council and ask them to issue a letter to the property owners that are having a problem and inform them that they will have to remove their fences. We cannot put ours us until theirs come down. We have also gone and made some things for our budget for fencing. The priority is the fence. There is 600 feet of fence that has to go in there. It cannot be wooden. We need something that will not require a lot of maintenance. Once our budget is finalized and we give it to Susan Rogers and you and we see where we stand. Right now we are way down the line. It is moving and being cleaned up. Between Greg Zyry, Rich Morris and myself and the help of the County I think we will do alright. We have to get more undergrowth cleaned out. It is going along very well.

Mr. Pyrtko: Fred, if you can get the names and addresses of the properties in question our Attorney will send letters.

Mr. Bryant: We have been able to identify 38 of the markers that are in the cemetery. The trouble is there are 47 people on the list. We do not have them all. There is still some work to be done.

Mayor Konkus: We have to make sure the survey is absolutely correct.

Mr. McAlindin: Mayor and Council received a petition signed by over 100 people asking us to limit access for fishing in Bay Point Harbor.

John Riccardi, 301 Barton Avenue, I am President of the Action Sports Association, it is a new organization for Action Sports and the goal is to take the model of soccer and use that model. I am working with Rutgers University. We want to create at the Local, State and County levels in all the parks to create job descriptions for these professions at the teacher levels. I was at the Convention in California and I want to thank the town for the Skate

Park and would like to have activities in that park and have events at the park. We have kids at the College level that can teach the kids. They can promote activities and have demonstrations. I am here to introduce myself. June 24th is National Skateboard Day. It is a promotion and I would like to promote that activity. There is a program "Create a Skate" which teaches how to make skateboards. These are excellent programs. They are in other states as well. My organization will be based out of Point Pleasant and Secausus, N.J. The Elks and other clubs will support these programs and promote events.

Mr. Pyrtko: We need to promote safety.

Mr. Riccardi: I think this is a stand up community and the people in town have been great. These activities are really good for the kids and we want to promote them. The safety equipment is very important.

Mr. Pyrtko: I you have a demonstration you have to follow the rules of the ordinance and the safety rules. The safety is for their own good.

Mr. Riccardi: I am all for the safety of the children.

Mr. Pyrtko: We are looking into extending the hours.

Mr. Kaklamanis: Have you developed a skateboard club?

Mr. Riccardi: Yes. There will be mentors and teachers for various levels.

Seeing no further hands Mr. Pyrtko entertained a motion to close the public portion of the meeting.

MADE: Ms. Rogers

SECOND: Mr. Kaklamanis

ALL IN FAVOR.

J. EXECUTIVE SESSION

MOTION: Adopt Resolution authorizing Mayor and Council to retire into Executive Session

WHEREAS, Mayor and Council are desirous of retiring into Executive Session to discuss applicable exceptions to the N.J. Open Public Meetings Act; and

WHEREAS, those matters relate to the following:

1. Contractual Matters – Contract for Property Tax Revaluation
2. Personnel Matter – Labor Negotiations
3. Contractual Matter – Professional Contract Terms

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Council shall retire into Executive Session to discuss the Aforesaid matters; and
2. That minutes shall be taken; and
3. That the matters to be discussed will be in all likelihood be known to the Public when and if the necessity for confidentiality no longer exists; and
4. That at the conclusion thereof, the meeting shall again be opened to the public.

MADE:

SECOND:

Mr. Pyrtko: Yes

Mr. McAlindin: Yes

Mr. O'Rourke: Absent

Mr. Kaklamanis: Yes

Mr. Dikun: Yes

Ms. Rogers: Yes

CARRIES:

